Filed

Date Filed: 12/23/2005 Effective Date: 12/23/2005 Business ID: 310847 William M. Gardner Secretary of State

STATE OF NEW HAMPSHIRE

Fee for SRA: \$50.00
Filing fee: \$50.00
Total fees \$100.00
Use black print or type.
Leave 1" margins both sides.

Form No. 40 RSA 293-A:15.03

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

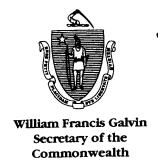
FIRST: The name of the corporation is Patni Computer Systems, Inc.		
SECOND: The name which it elects to use in New Hampshire is		
(Note 1)		
THIRD: It is incorporated under the laws of Massachusetts		
FOURTH: The date of its incorporation is October 12, 1972 and		
the period of its duration is perpetual		
FIFTH: (Complete this statement only if a Professional Association.) All the shareholders and those of its directors and officers as are required by the laws of (enter the State of Incorporation) and by RSA 294-A:20 are licensed in one or more states, territories of the United States or the District of Columbia to render a professional service described in the statement of purpose of the corporation.		
SIXTH: The complete address (including zip code and post office box, if any) of its principal office is		
One Broadway, Cambridge, MA 02142		
SEVENTH: The name of its registered agent IN NEW HAMPSHIRE is C T Corporation System and the complete address (including zip code		
and post office box, if any) of its registered office IN NEW HAMPSHIRE is (agent's business address)		
9 Capitol Street, Concord, N.H. 03301		
State of New Hampshire(Note 2) Requalification Package 8 Page(s)		



Form 40 Page 1 V-1.0

APPLICATION FOR CERTIFICA PATNI COMPUTER S	Form No. 40 (Cont.)	
	or purposes which it proposes to pur in the business of con- nversion and to provide	rsue in the transaction of business in sulting, software development, other services with respect to . (Note 3)
NINTH: The names and usual bus additional officers or directors, atta require directors, indicate below.)	iness addresses of its current office ach additional sheet OR if the laws of	rs and directors are: (If there are
<u>Name</u>	<u>Title</u>	Address
<u>OFFICERS</u>		
Narendra K. Patni	Pres., CEO, Treasurer	One Broadway, Cambridge,MA
		02142
G. Sriram	Secretary	One Broadway, Cambridge, MA
		02142
DIRECTORS		
Narendra K. Patni		One Broadway, Cambridge, MA
		02142
John G. Ganick		One Broadway, Cambridge, MA
		02142
Mrinal Sattawala		One Broadway, Cambridge, MA
		02142
Dated 16 Hh. December ,	2005	
	Patni Computer S	Systems, Inc. (Note 4)
	By August F Signature of its President	(Note 5)
		D
	Narendra K Print or type name	. Patni

Mail total fees, <u>DATED & SIGNED ORIGINAL</u>, <u>ORIGINAL CERTIFICATE OF LEGAL EXISTENCE OR GOOD STANDING ISSUED BY THE STATE OR COUNTRY OF INCORPORATION AND FORM SRA (See Notes 6 & 7)</u> to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 21, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

PATNI COMPUTER SYSTEMS, INC.

is a domestic corporation organized on **October 12, 1972**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



Processed By: kmt

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

William Travino Galecin

on the date first above written.

Secretary of the Commonwealth



State of New Hampshire 2002 ANNUAL REPORT

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22. REPORT DUE BY April 1, 2002

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

DATA CONVERSION, INC. ADDRESS OF PRINCIPAL OFFICE: 238 MAIN ST **238 MAIN ST** CAMBRIDGE , MA 02142 **CAMBRIDGE** , MA 02142 CORPORATION ENTITY TYPE: REGISTERED AGENT AND OFFICE: BUSINESS ID: 310847 C T CORPORATION SYSTEM **MASSACHUSETTS** STATE OF DOMICILE: FEDERAL ID: 042506346 9 CAPITOL ST SOFTWARE CONSULTING, ANY LAWFUL ACTIVITY FOR WHICH CONCORD , NH 03301 CORP MAY BE ORGANIZED, ETC. If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information. The new mailing address 2 The new principal office address PO Box is acceptable. BOARD OF DIRECTORS **OFFICERS** NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE OFFICER BELOW) (MUST LIST AT LEAST ONE DIRECTOR BELOW) Naxendra k Patri NAME NAME 238 Main St STREET STREET MA 02142 Cambridge MA 02142 CITY/STATE/ZIP CITY/STATE/ZIP ratus Treatures John G. Ganick NAME NAME viaxendza E 238 Main Street 238 Main St. STREET STREET Cambridge MA 02142 CITY/STATE/ZIP 02142 CITY/STATE/ZIP Minal Cattamala John G. Ganick- Secretary NAME NAME STREET STREET MA 02142 CITY/STATE/ZIP CITY/STATE/ZIP Russell Beeten Excoler NAME NAME _23&_Main_St:_____ STREET STREET $\Delta \Phi$ 02142 CITY/STATE/ZIP CITY/STATE/ZIP NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED To be signed by an officer, director, or any other person authorized by the board of directors. I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief. 4 Sign here: 1 Prosident Please print name and title of signer: NAME E-MAIL ADDRESS (OPTIONAL): FEE DUE: \$150.00

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE RETURN COMPLETED REPORT AND PAYMENT TO:



State of New Hampshire 2003 ANNUAL REPORT

The following information shall be given as of January 1 preceding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2003

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

	The new mailing address The new principal office address	ADDRESS OF PRINCIPAL OFFICE: 238 MAIN ST CAMBRIDGE , MA 02142 REGISTERED AGENT AND OFFICE: C T CORPORATION SYSTEM 9 CAPITOL ST CONCORD , NH 03301 neck the appropriate box and fill in the necessary information.			
3	OFFICERS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). MUST LIST AT LEAST ONE OFFICER BELOW) NAME NOWENDAYA K. Patri - President STREET CITY/STATE/ZIP Cambridge MA 02142 NAME NOWENDAYA K. Patri - Treature STREET CITY/STATE/ZIP Cambridge MA 02142 NAME JAhn G. Canick - Secretary STREET CITY/STATE/ZIP Cambridge MA 02142 NAME STREET CITY/STATE/ZIP NAME STREET CITY/STATE/ZIP NAME NAME STREET CITY/STATE/ZIP NAMES AND ADDRESSES OF ADDITIONAL OF	BOARD OF DIRECTORS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). MUST LIST AT LEAST ONE DIRECTOR BELOW) NAME NAME NAME CITY/STATE/ZIP CAMBRIDGE MA 02142 NAME STREET 238 Main Street CITY/STATE/ZIP CAMBRIDGE MA 02142 NAME STREET 238 Main Street CITY/STATE/ZIP CAMBRIDGE MA 02142 NAME STREET 238 Main Street CITY/STATE/ZIP CAMBRIDGE MA 02142 NAME STREET CITY/STATE/ZIP FICERS AND DIRECTORS ARE ATTACHED			
4		her person authorized by the board of directors. eport are true to the best of my information, knowledge and belief. Solution Patril President TITLE			
	FEE DUE: \$100.00 E-MAIL ADDRESS	(OPTIONAL):			
	L INCHES AND AND AND LICH COME LOTE MAN AND MAN A DOTE HAS AND MAN				

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

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MAKE CHECK PAYABLE TO SECRETARY OF STATE RETURN COMPLETED REPORT AND PAYMENT TO:



FEE DUE: \$100.00

State of New Hampshire 2004 ANNUAL REPORT

The following information shall be given as of January 1 preceding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2004

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

DATA CONVERSION, INC. ADDRESS OF PRINCIPAL OFFICE: **238 MAIN ST 238 MAIN ST CAMBRIDGE** , MA 02142 CAMBRIDGE , MA 02142 ENTITY TYPE: CORPORATION REGISTERED AGENT AND OFFICE: BUSINESS ID: 310847 C T CORPORATION SYSTEM STATE OF DOMICILE: **MASSACHUSETTS** FEDERAL ID: 042506346 9 CAPITOL ST SOFTWARE CONSULTING, ANY LAWFUL ACTIVITY FOR WHICH CONCORD , NH 03301 CORP MAY BE ORGANIZED, ETC. If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information. The new mailing address 2 The new principal office address PO Box is acceptable. **OFFICERS** BOARD OF DIRECTORS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). B (MUST LIST AT LEAST ONE OFFICER BELOW) (MUST LIST AT LEAST ONE DIRECTOR BELOW) Narendra k. Patri Narendra K. Patri NAME NAME 228 Main St 238 Main Street STREET STREET Cambridge MA 02142 Poonam Patri - Treasurer MA 02142 CITY/STATE/ZIP CITY/STATE/ZIP NAME NAME 238 Main St 238 Main Sb STREET STREET Cambrida CITY/STATE/ZIP Cambridge MA CITY/STATE/ZIP John: a Cranick - Secretare NAME NAME Mrinal Sattawala 238 Main Street STREET STREET MA CITY/STATE/ZIP CITY/STATE/ZIP NAME NAME STREET STREET CITY/STATE/ZIP CITY/STATE/ZIP NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED To be signed by an officer, director, or any other person authorized by the board of directors. I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief. 4 Sign here: President. Please print name and title of signer: Patri Narendra NAME

E-MAIL ADDRESS (OPTIONAL):

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE RETURN COMPLETED REPORT AND PAYMENT TO:



State of New Hampshire 2005 ANNUAL REPORT

The following information shall be given as of January 1 preceding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2005

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

DATA CONVERSION, INC.	ADDRESS OF DRINGIPAL OFFICE.		
238 MAIN ST	ADDRESS OF PRINCIPAL OFFICE:		
CAMBRIDGE , MA 02142	238 MAIN ST		
ENTITY TYPE: CORPORATION BUSINESS ID: 310847 STATE OF DOMICILE: MASSACHUSETTS FEDERAL ID: 042506346 SOFTWARE CONSULTING, ANY LAWFUL ACTIVITY FOR WE CORP MAY BE ORGANIZED, ETC.	CAMBRIDGE , MA 02142 REGISTERED AGENT AND OFFICE: C T CORPORATION SYSTEM 9 CAPITOL ST CONCORD , NH 03301		
If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information. The new mailing address The new principal office address One Broadway, Cambridge, MA 02142 PO Box is acceptable.			
NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). MUST LIST AT LEAST ONE OFFICER BELOW! NAME NOVENDE OF CATOLOGY. STREET ONE BROADWAY. NAME NOVENDE OF CATOLOGY. NAME NOVENDE OF CATOLOGY. NAME NOVENDE OF CATOLOGY. STREET ONE BROADWAY. CITY/STATE/ZIP Cambridge MA - 02142 NAME STREET CITY/STATE/ZIP NAMES AND ADDRESSES OF ADDITIONAL	STREET One Broadway		
To be signed by an officer, director, or any other person authorized by the board of directors. I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief. Sign here: Please print name and title of signer: Naxendra K. Patri / President			
NAME	TITLE		
FEE DUE: \$100,00 E-MAIL ADD	PRESS (OPTIONAL):		

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

Form SRA – Addendum to Business Organization and Registration Forms Statement of Compliance with New Hampshire Securities Laws

Part 1 – Business Identification and Contact Information	tion		
Business Name: Patni Computer Systems, Inc.			
Business Address (include city, state, zip): One Broadwa	ay, Cambridge, MA 02142		
Telephone Number: ()	E-mail:		
Contact Person: NARENORA K. PATNI			
Contact Person Address (If Different):			
Part II - Check <u>ONE</u> of the following items in Part II [PLEASE NOTE: Most small businesses registering in Not However, you must insure that your business meets all of	If more than one item is checked, this form will be rejected. ew Hampshire qualify for the exemption in Part II, Item 1 below. f the requirements spelled out in A), B) and C)]:		
Ownership interests in this business are exemple because the business meets <u>ALL</u> of the follow	pt from the registration requirements of the state of New Hampshire ring three requirements:		
 A) This business has 10 or fewer owners; B) Advertising relating to the sale of own C) Sales of ownership interests - if any - v 	and ership interests has not been circulated; and will be completed within 60 days of the formation of this business.		
2 This business will offer securities in New Har for federal covered securities. Enter the citation	npshire under another exemption from registration or will notice file on for the exemption or notice filing claimed -		
This business has registered or will register its statement was or will be filed with the Bureau	This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation		
This business was formed in a state other than Hampshire.	This dustiness was formed in a state other than New Hampshire and with not offer or sen securities in New		
Part III – Check <i>QNE</i> of the following items in Part II	α:		
1. X This business is not a New Hampshire corpora	This business is not a New Hampshire corporation or limited partnership. (ALL LLC's should check this item.)		
This business is a New Hampshire corporation of limited partnership states whether capital states	or <u>limited partnership</u> and the articles of incorporation or certificate ock or interests will be sold or offered for sale.		
Part IV – Certification of Accuracy			
executive officer of an existing corporation; or 3) all of the	1) <u>all</u> of the incorporators of a corporation to be formed; or 2) <u>an</u> e general partners or intended general partners of a limited nagers of a limited liability company; or 5) <u>one or more</u> authorized eign registered limited liability partnership.)		
(We) certify that the information provided in this form is	s true and complete. (Original signatures only)		
Name (print): Narendra K. Patni	Signature: Naturalle Haty		
Name (print):	Signature:		
Name (print):	Signature:		
Date: 12 16 2005			